## **Agenda**

March 15, 2017 – 9:30 A.M.
Talbot County Board of Elections
215 Bay Street, Ste 7
Easton, MD 21601

## Conference Room 1

- 1. Call to Order
- 2. Declaration of Quorum
- 3. Approval of Minutes
- 4. Changes to the Agenda
- 5. Approval of the Agenda
- 6. Public Comments
- 7. Acting Election Director's Report
- 8. Introduction of New Election Director-Jeri Cook
- 9. Board Attorney's Report
- 10. Old Business
  - A. Review Invoices
  - B. Review Budget 2016/2017
  - C. Budget 2017/2018
  - D. County Bulletins
  - E. Customer Satisfaction Survey
  - F. Status of Voting Equipment
  - G. 2017 MAEO Meeting June 6<sup>th</sup> 9<sup>th</sup>
  - H. State Mandatory Meeting
  - I. Review of handling of Meeting Minutes
- 11. New Business
- 12. Confirmation of next meeting April 19, 2017 at 9:30 a.m.
- 13. Adjournment

Unless otherwise set forth on this Agenda, the Board intends that all known items of business or topics to be discussed shall be open to the public, however; circumstances may arise which may require the Board to close a portion of the meeting.